



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD:  
CF4 :



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	12	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WISTERIA HOUSE  
CLIFTON NEAR SEVERNSTOKE  
WORCESTER  
WR8 9JF

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**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

B8/15

209 825

363s

**Annual Return**

of company number 01435810

M

**company name**

F.J. CHALCROFT (CONSTRUCTION) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01435810

**Register of members** (See note 5)

The register is kept at

1 2 & 3 COLLEGE YARD  
WORCESTER  
WORCESTERSHIRE  
WR1 2LB

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARION JOY  
CHALCROFT  
WISTERIA HOUSE CLIFTON  
SEVERN STOKE  
WORCESTER  
WORCESTERSHIRE WR8 9JF

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FREDERICK JAMES  
CHALCROFT  
WISTERIA HOUSE  
SEVERN STOKE  
WORCESTER  
WORCESTERSHIRE WR8 9JF

Day	Month	Year

 Date of any change.

Date of Birth:— 12/12/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01435810

**Directors - continued**

Particulars.

JOHN ERNEST  
REEVE  
57 LYNN ROAD  
TERRINGTON ST CLEMENT  
KINGS LYNN  
NORFOLK PE34 4JU

Date of Birth:- 13/06/41  
Nat:BRITISH  
Occ:CONSTRUCTION ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

